



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
October 6, 2015 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held October 6, 2015 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard Schwenka and Board Members Wayne Anderson, Larry Landstrom, Roy John Nelson, Robert Swanson, Ross Bruning and William Pittner. Also present was County Clerk Myra Johnson, Highway Supt. Randy Smith, Melodie Bellamy County Attorney, and Cindy Ramsey of the Minden Courier.

Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

- Approved Bills and Claims. (See Below) A claim from Person DeWald Deaver PC LLO was denied.
- Approved minutes of the Board of Supervisors meeting on September 15, 2015.
- Approved the County Clerk and Clerk of the District Court Fee Reports for September 2015.
- Approved Countywide Cost Allocation Plan with Sequoia Consulting Group.
- Reviewed the County Sheriff quarterly report ending 9-30-2015.
- Approved direct deposit for County employee payroll checks to begin January 2016.
- Reviewed correspondence from South Central Economic Development, letters from candidates for the NIRMA Board of Directors and NE Dept. of Roads.
- Building and Grounds Committee discussed one of the 2nd floor A/C. Because of potential health problems the unit needed to be replaced. Three estimates were received: Budget Heating and A/C \$6620.00, Anderson Bros. Elec. Plbg. And Htg. Inc \$7096.00 and A-1 Htg & A/C Inc. \$6266.00. The estimate from A-1 Htg & A/c Inc. was accepted and the unit has been installed. There are some safety concerns with the direction the unit was installed and the Committee is still looking for solutions. The courthouse sidewalk replacement was also discussed.
- Reviewed the Annual Report of Taxes not Sold and adopted a resolution to direct the County Treasurer to purchase taxes which there are three or more years delinquent and have had no bidders.
- Reviewed the County Treasurer Verification of Co. Sheriff Distress Warrants Return.
- Approved the release of County Treasurer Pledged Security of \$1,000,000.00 from First National Capital Markets through Minden Exchange Bank & Trust Co.
- Met with Randy Smith, Road Supt. Approved the Board Chairman to sign the Form 17 for Topkote Inc. Approved November 3, 2015 at 10:00 a.m. to open bids for 2016 Asphalt Resurfacing. Discussed SourceGas running a gas line down the middle of J Road. The Board directed the Road Supt. to not allow the line going in the roadway.
- Met with Melodie Bellamy, County Attorney. She gave a quarterly report on open and closed cases for the quarter. Guardianship claims were also discussed. She reported there has been procedures set in place for them to be paid before they are submitted for payment from the County.
- Adjourned the Board of Supervisors meeting at 11:10 a.m.

/s/ Richard A. Schwenka, Chairman
Kearney County
Board of Supervisors

ATTEST:
/s/ Myra Johnson
Kearney County Clerk
(SEAL)

Kearney Co. Payroll

GENERAL FUND
Sept. 2015

\$136,873.89



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Adams Co. Sheriff	Fees	6.50
Anderson, Klein, Brewster & Brandt	Sv.	494.00
Melodie Bellamy, Co. Atty.	Cell Ph.	30.00
3N's Inc. dba Bill's Plbg.	Rep.	70.44
Dorrene Bloomfield	Su.	8.49
Dale Blum, Bd. of Adjmt.	Per Diem	30.00
Bob Barker Co., Inc.	Su.	359.94
Sonja D. Budd, Vet. Serv. Officer	Mil.	124.75
Terry T. Buettner, Plng. Comm.	Per Diem	15.00
Butler, Voigt & Stewart P.C.	Sv.	308.00
Jody Casper, Plng. Comm.	Per Diem	15.00
CenturyLink	Int.	157.94
Charter Comm.	Int.	65.00
City of Minden	Ut.	2,273.64
Clk. of the Dist. Ct. – Kearney Co.	Fees	160.00
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	9,322.77
Coop. Prod., Inc.	Sv.	108.50
Dana F. Cole & Co., LLP	Sv.	6,170.00
Dell Mktg., L P	Su.	119.99
Dollar General	Su.	29.55
Jon A. Dorn, Custodian	Mil.	24.15
Drivers License Guide Co.	Publ.	29.95
Eakes	Copies	396.21
Eletech, Inc.	Mnt. & Rep.	537.50
First Concord Benefits Grp., L.L.C.	Fees & Self Fund	1,638.91
Tana M. Fye Henry, Atty.	Sv.	850.39
Rhonda Herrick, Ext. Educ.	Mil.	997.92
Hometown Leasing	Leases	357.70
Boyd Jacobsen, Plng. Comm.	Per Diem	15.00
Myra Johnson, Co. Clerk	Mil. & Regis.	76.45
K & K Auto Rep. Inc.	Rep.	205.03
Kearney Co. Court	Ct. Costs	232.50
Kearney Co. Road Dept.	Fuel	2,346.75
Kearney Co. Sheriff's Fund	Fees	105.80
Eldean C. Kuehn	Prior Serv.	11.00
John M. Kuehn, Plng. Comm.	Per Diem	15.00
Larry E. Landstrom, Co. Supervisor	Mil.	19.55
Lieske, Lieske & Ensz, P.C., L.L.O.	Sv.	93.60
Patricia M. Lundeen, Plng. Comm./Bd of Adjmt.	Per Diem	45.00
Madison Natl. Life	Ins.	725.72
Mailfinance	Ptg. Mach. Lease	949.89
Mason's Mkt., Inc.	Su.	132.93
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Tom Meisenbach, Bd. of Adjmt.	Per Diem	30.00
Midwest Process Serv.	Fees	31.31
Mike Miller, Bd of Adjmt.	Per Diem	30.00
Rebecca E. Miller, Auth. Atty.	Sv.	295.64
Minden Courier	Subs. & Sv.	800.06
Minden Hdwe.	Su.	191.16



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Minden Lbr. & Concrete Co.	Su.	14.99
Minden Office Supply	Su.	1,260.98
MIPS, Inc.	Sv.	2,598.56
NE Public Health Env. Lab.	Sv.	105.00
Sharon Nielsen, Ext. Educ.	Mil.	250.42
NSA & POAN Conf. Fund	Reg.	150.00
Oak Hall Ind., L.P.	Judge's Robe	401.95
Officesupply.com	Su.	31.05
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Platte Valley Comm.	Rep.	287.69
Presto-X	Ext.	51.50
Dave Raffety, Bd of Adjmt	Per Diem	30.00
Region 3 Behav. Health Serv.	2 nd Qtr. Fdg.	3,450.26
Marcele Schmidt	Prior Serv.	25.00
Source Gas	Ut.	123.50
Sullivan Shoemaker, P.C., L.L.O.	Sv.	378.54
Dawn Thompson, Plng. Comm.	Per Diem	15.00
UNL ITS Comm. Ctr.	Int.	47.15
Verizon	Cell Ph.	93.78
Wilson Auto. LLC	Sv.	17.00
Woodward's Disp. Serv., Inc.	Sv.	47.32
Ziemba Roofing Co.	Rep.	168.00
TOTAL		\$177,535.21

ROAD AND BRIDGE FUND

Kearney Co. Payroll	Sept. 2015	\$69,545.41
Ace/Eaton Metals	Cul.	1,946.80
Dennis Albers, Mech.	Cell Ph.	30.00
Barco Municipal Prod., Inc.	Signs	39.88
Bosselman Energy, Inc.	Fuel	5.06
Broadfoots Sand & Grav. Co., Inc.	Grav.	5,522.60
Carquest	Su.	975.20
CHS Agri Service Ctr.	Oil	181.00
City of Minden	Ut.	64.98
Sam Donley	Cell Ph.	30.00
Filter Care	Sv.	60.25
First Concord Benefits Grp., L.L.C.	Self Fund	983.14
Garrett Tires	Tires	923.97
LandMark Impl., Inc.	Pts. & Sv.	1,192.57
Mid-NE Aggregate	Grav.	338.87
Midwest Serv. and Sales Co.	Su.	345.00
Minden Hdwe.	Su.	16.86
Minden Lbr. & Concrete Co.	Su.	3.50
Minden Office Supply	Su.	140.59
Myron Morris	Prior Serv.	16.00
NE Mach. Co. Exch.	Su.	2,387.71
NE Tech & Telecomm., Inc.	Sv.	126.63
Platte Valley Comm.	Sv.	122.85



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Powerplan-Murphy Tractor	Su.	194.13
Presto-X	Ext.	40.43
Safelite Glass Corp.	Rep.	357.95
Sapp Brothers Petro. Inc.	Fuel	25,624.09
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Source Gas	Ut.	33.57
Southern Power Dist.	Ut.	600.72
State of NE Dept. of Rev.	3 rd Qtr Mtr. Fuels Tax	1,652.00
Superior Fenders, Inc.	Fenders	3,030.00
Wilcox Ut. Dept.	Ut.	12.98
	TOTAL	\$116,574.74

REGISTER OF DEEDS FUND

Microfilm Imaging Sys.	Scanner Rent & Comp. Equip.	\$1,550.15
MIPS, Inc.	Sv.	134.50
Officesupply.com	Su.	107.81
	TOTAL	\$1,792.46

INHERITANCE TAX FUND

A-1 Refrig. Htg. & A/C	Air Cond.	\$6,221.00
	TOTAL	\$6,221.00

911 WIRELESS SERVICE FUND

CenturyLink	911 Serv.	\$166.14
	TOTAL	\$166.14

NOXIOUS WEED FUND

Kearney Co. Payroll	Sept. 2015	\$2,625.16
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Carquest	Su.	89.14
City of Minden	Ut.	88.50
Kearney Co. Road Dept.	Fuel	345.90
Minden Courier	Sv.	101.50
Richard Nelson	Prior Serv.	10.00
State of NE Dept. of Rev.	3 rd Qtr. Mtr. Fuels Tax	23.00
	TOTAL	\$3,313.20

COMMUNICATIONS FUND

Kearney Co. Payroll	Sept. 2015	\$16,906.34
A T & T	Sv.	3.88
CenturyLink	Sv.	52.46
City of Minden	Ut.	116.35
Cummins Central Power, LLC	Rep.	650.99
Great Plains Comm., Inc.	Sv.	79.06
Hometown Leasing	Lease	123.45
State of NE	Teletype	448.00
	TOTAL	\$18,380.53



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